

RNS Number : 9066Q
GRIT Investment Trust PLC
30 June 2022

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GRIT Investment Trust plc

('GRIT' or 'the Company')

Result of Annual General Meeting

GRIT is pleased to announce that at the Company's Annual General Meeting held earlier today, all resolutions were duly passed.

Further information on votes

The resolutions were all passed on a poll, with votes cast in accordance with proxy voting instructions submitted to the Company by the relevant deadline, together with those cast at the Annual General Meeting itself, and will be available on the National Storage Mechanism <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

The result of poll and proxy voting will also be available on the Company's website www.grinvestmenttrust.com

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Capitalised terms not otherwise defined in this announcement have the same meaning given to them in the notice of annual general meeting circular.

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